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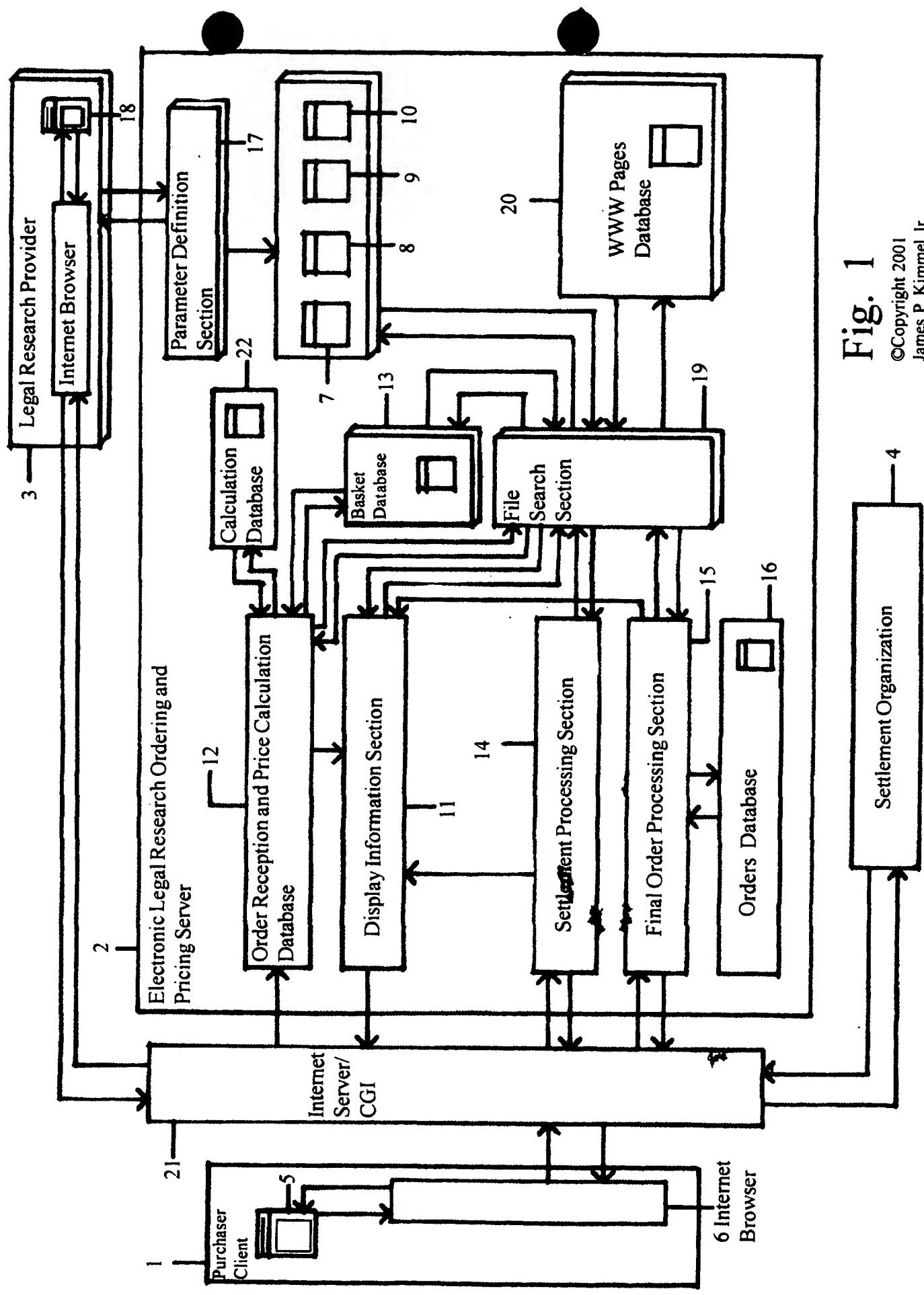


Fig. 1

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TOOTSO - 42267860

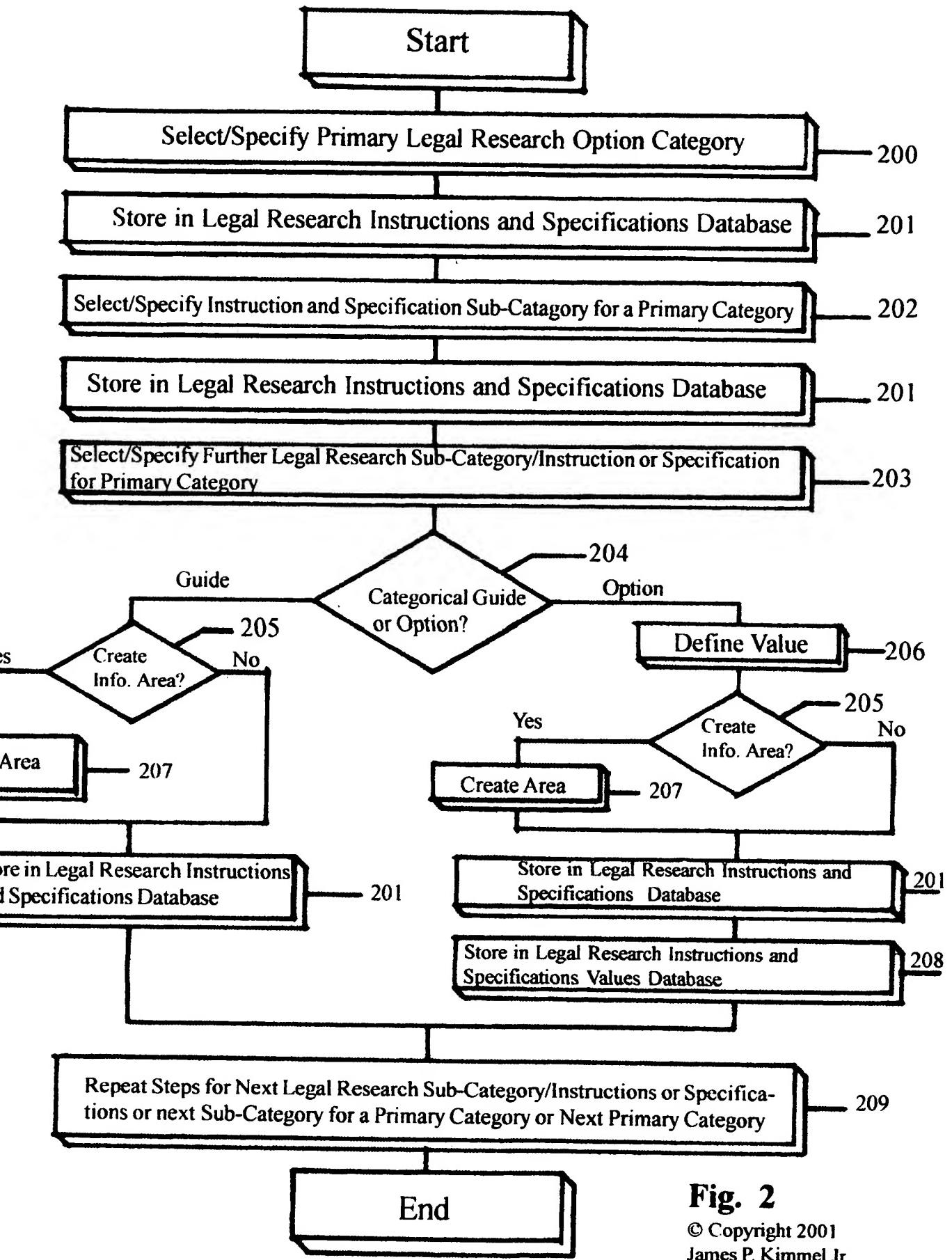


Fig. 2
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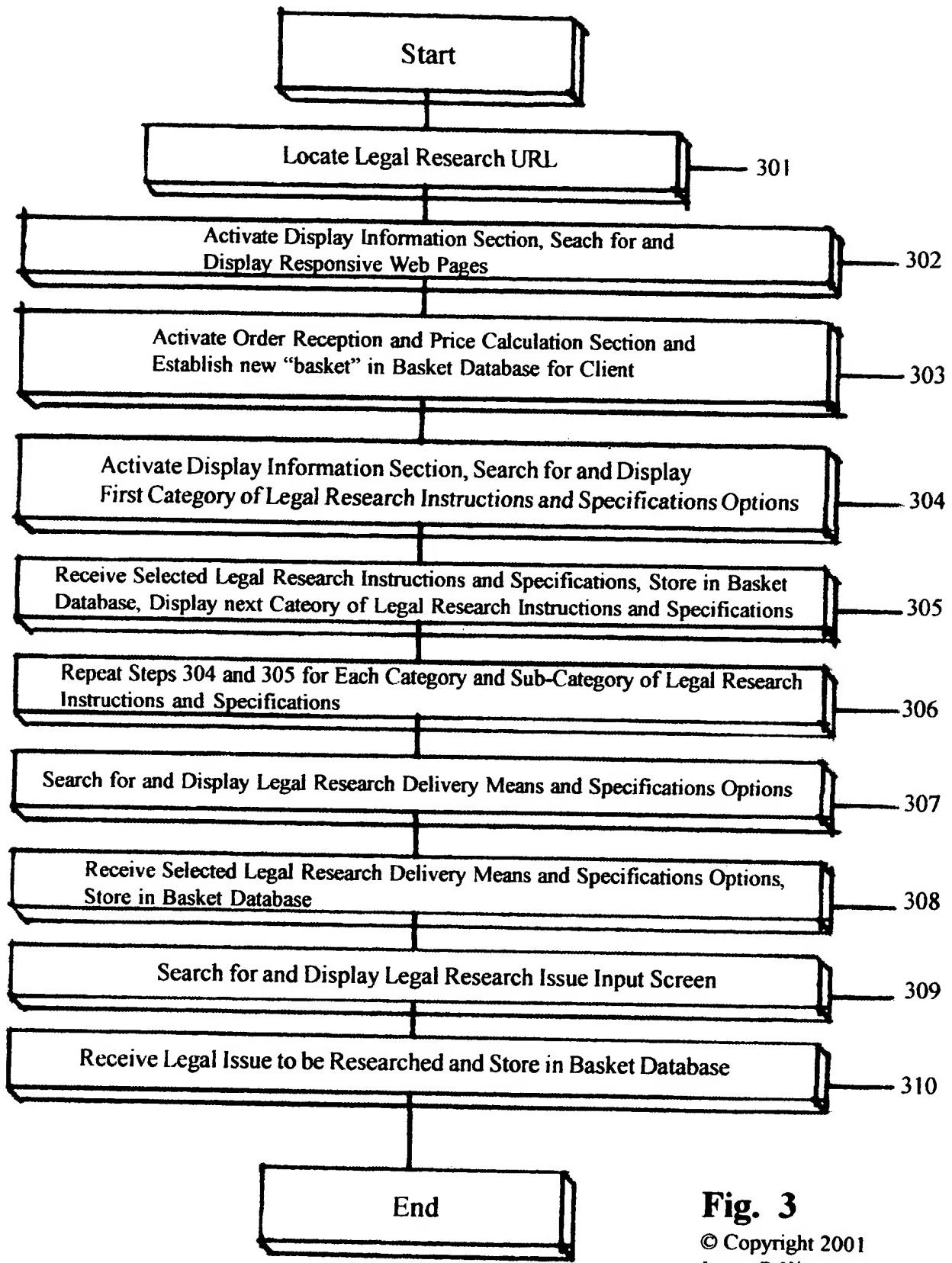


Fig. 3
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008422790-422790

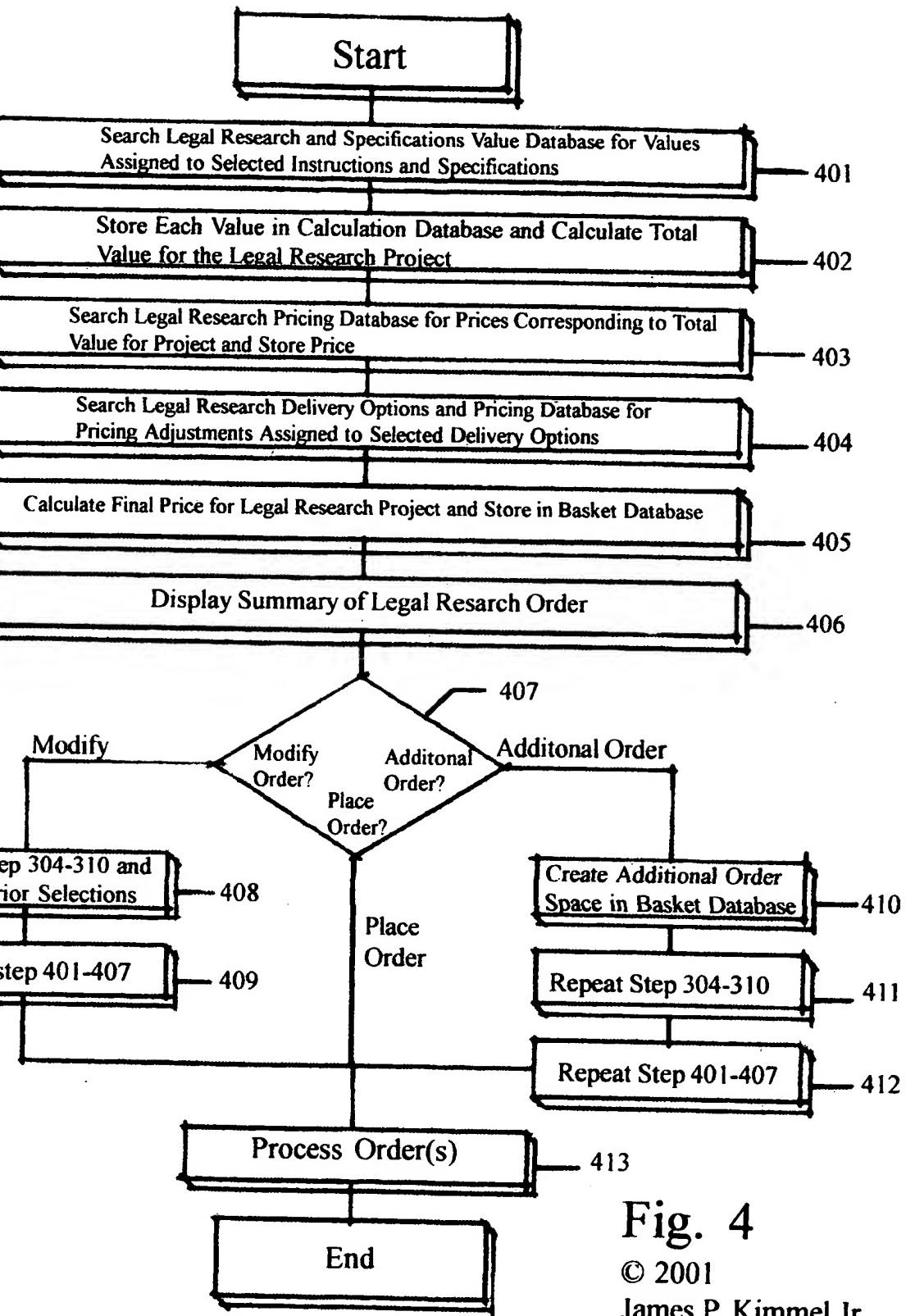


Fig. 4

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098765432109876543210

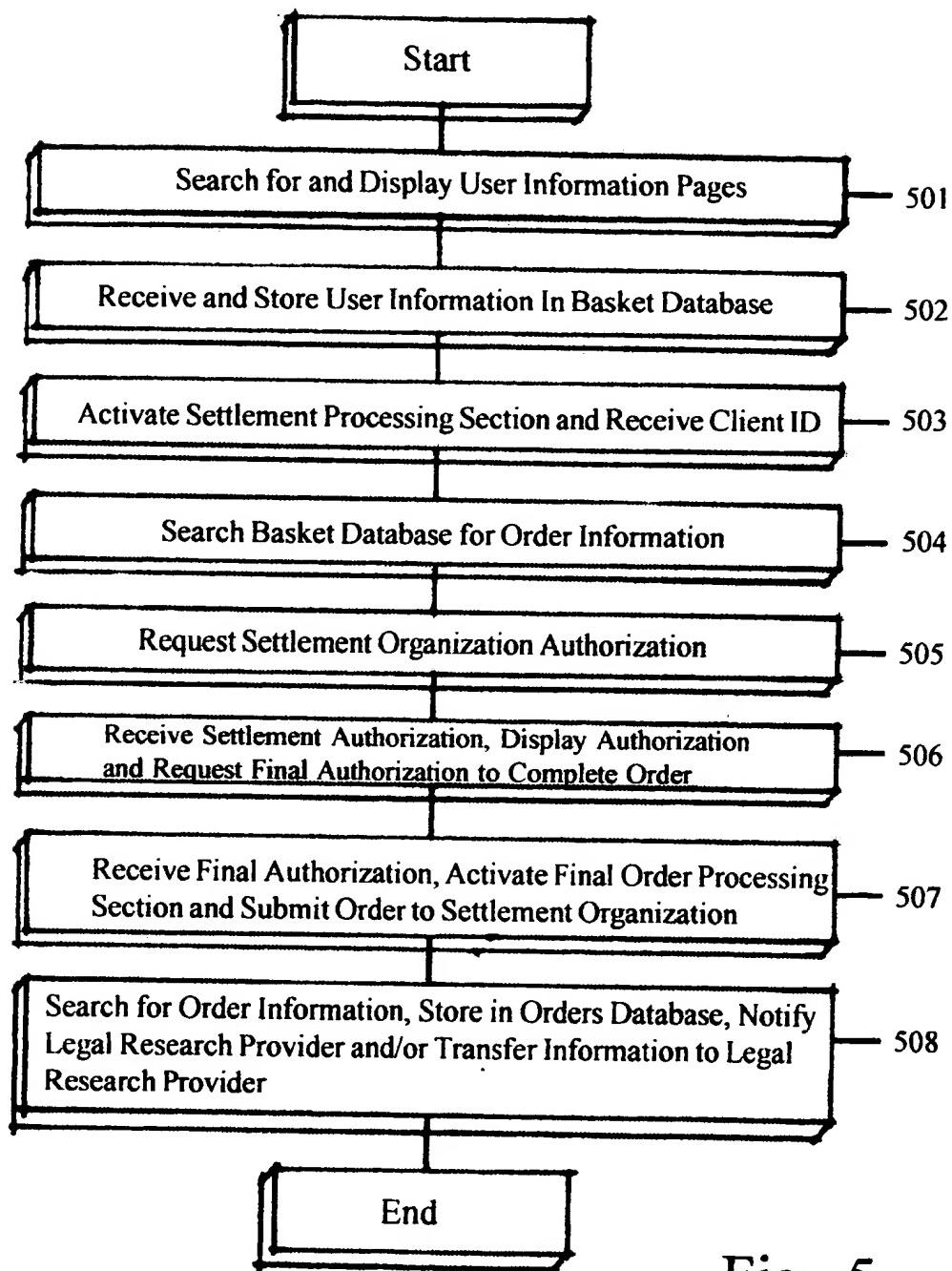


Fig. 5
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TYPE OF ANALYSIS

CASE LAW ANALYSIS

STATUTORY ANALYSIS

REGULATORY ANALYSIS

JUDICIAL/EVIDENTIARY
ANALYSIS

005822624 - 0051201

FIG. 6

CONTROLLING LAW

FEDERAL
CONSTITUTION
STATUTES
REGULATIONS
JUDICIAL RULES
FEDERAL COMMON LAW
FEDERAL TRIBUNALS
Supreme Court
Courts of Appeals

1 st Cir.	2 nd Cir.	3 rd Cir.	4 th Cir.	5 th Cir.
6 th Cir.	7 th Cir.	8 th Cir.	9 th Cir.	10 th Cir.
11 th Cir.	D.C. Cir.	Federal Cir.	Federal Claims	

District Courts

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS
MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR
RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

Bankruptcy Court

(same states as districts checked)

Other

(Specify)

**FIG. 7
(1 of 2)**

STATES OR TERRITORIES

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS
MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR
RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

CONSTITUTION

STATUTES

REGULATIONS

Identify Agency(ies)

JUDICIAL RULES

COMMON LAW

Fig. 7
(2 of 2)

FORUM

FEDERAL TRIBUNALS

Supreme Court

Courts of Appeals

1 st Cir.	2 nd Cir.	3 rd Cir.	4 th Cir.	5 th Cir.
6 th Cir.	7 th Cir.	8 th Cir.	9 th Cir.	10 th Cir.
11 th Cir.	D.C. Cir.	Federal Cir.	Federal Claims	

District Courts

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS
MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR
RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

Bankruptcy Court

(same states as districts checked)

Federal Agency

(Specify)

Other

(Specify)

STATES OR TERRITORIES

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS

**FIG. 8
(1 of 2)**

MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR
RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

STATE/TERRITORIAL TRIBUNALS

Highest Court

Intermediate Appellate Court

Trial Court

Other

State Agency

(Specify)

FIG. 8
(2 of 2)

SOURCES OF LAW

FEDERAL SOURCES

CONSTITUTION

STATUTES

CASES

All Federal Cases

Specific Federal Courts

(check all that apply):

Supreme Court

Courts of Appeals

All Courts of Appeals

1st 2nd 3rd 4th 5th

6th 7th 8th 9th 10th

11th D.C. Cir Fed Cir

Fed Claims

District Courts

All District Courts

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS
MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR
RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

FIG. 9
(1 of 3)

Bankruptcy Court (same states as districts checked)
Other

(Specify)

ADMINISTRATIVE SOURCES

Code of Federal Regulations

Federal Register

Administrative Opinions and Miscellaneous Sources

Identify specific agency name and the sources to include in search (e.g., SEC Bulletins , NLRB decisions, Attorney General Opinions):

Agency:

Sources:

JUDICIAL RULES

Fed. R. Civ. P.

Local Rules of Civ. P.

Fed. R. Crim. P.

Local Rules of Civ. P.

Fed. R. App. P.

Local Rules of App. P.

Fed. R. Evid.

Rules of the Supreme Court

Multidistrict Litigation Rules

STATE / TERRITORIAL SOURCES

All States / Territories

Specific States / Territories:

AK	AL	AR	AZ	CA
CO	CT	DC	DE	FL
GA	HI	IA	ID	IL
IN	KS	KY	LA	MA
MD	ME	MI	MN	MS
MO	MT	NC	NE	ND
NH	NV	NJ	NM	NY
OH	OK	OR	PA	PR

FIG. 9
(2 of 3)

RI	SC	SD	TN	TX
UT	VA	VI	VT	WA
WI	WV	WY		

CONSTITUTIONS

STATUTES

Codified Statutes

Legislative History

CASES

Highest Court

Intermediate Appellate Court

Trial Court

Other Court (Specify)

ADMINISTRATIVE SOURCES

Regulations

Administrative Opinions and Miscellaneous Sources

Identify agency name and sources to include in search (e.g., Environmental Hearing Board Decisions, Attorney General Opinions):

Agency: Sources:

JUDICIAL RULES

Rules of Civil Procedure

Rules of Criminal Procedure

Rules of Appellate Procedure

Rules of Evidence

Rules of Professional Conduct

OTHER SOURCES

TREATISES

Specify:

LAW REVIEW ARTICLES

ALR ARTICLES

LEGAL ENCYCLOPEDIAS (Am. Jur. or CJS)

Fig. 9
(3 of 3)

SUBJECT MATTER

PROCEDURAL

Pretrial-Civil Discovery-Civil Pretrial-Criminal Discovery-Criminal

Temporary/Preliminary Injunctions Evidence Post-trial motions

Collection of Judgments Habeas/writs-Criminal Appellate

SUBSTANTIVE

Antitrust Bankruptcy Contracts/Commercial Law Constitutional/Civil Rights

Corporations/Business Organizations Criminal Law Employment/Labor Employee Benefits/Pensions

Environmental Estates/Trusts Family Law Health Care Immigration Insurance

Intellectual Property International Legal Ethics/Professional Responsibility Real Property

Securities Tax Business torts (fraud, interference with contract, etc.) Defamation

Personal Torts (personal injury, product liability, negligence, assault, etc.)

Property torts (trespass, conversion, nuisance, etc.)

TOP SECRET//SI//REL TO USA, FVEY

Fig. 10

TYPE OF RESEARCH

Online Research

Law Library

Other (specify)

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Fig. 11